TOWN OF BUCKEYE COMMUNITY PLANNING AND DEVELOPMENT BOARD TOWN COUNCIL CHAMBERS 100 NORTH APACHE ROAD / BUCKEYE, ARIZONA 85326 WORK SESSION MINUTES

June 27, 2006 6:00 P.M.

AGENDA ITEM 1.CALL TO ORDER

2.ROLL CALL

Chairperson Napolitano called the meeting to order at 6:05 p.m.

Members Present: Boardmember Richardson, Boardmember Wrublik, Boardmember Kempiak,

Chairperson Napolitano, Vice Chairman Zwerg, and Boardmember Hawley.

Members Absent: Boardmember Jimenez

Departments Present: Town Attorney Chris Schmalz, Town Clerk Linda Garrison, Community Development

Director Bob Bushfield, Assistant Fire Chief Bob Costello.

3.MONTE VERDE PRELIMINARY PLAT

A Powerpoint presentation was given on the Monte Verde Preliminary Plat for 2, 575 dwellings. Lower Buckeye Road would be under the power lines and would not change the frontage of those lots. The most substantial change would be the lot widths from 40 to 30 feet. The commercial site was determined to be limited to small offices or retail condominiums, not commercial use. The preliminary plat is similar to the CMP originally presented. Residential uses would remain the same but down about 80 lots from the CMP. Open space would increase from 104 to 153 acres. They are currently working with staff on access on Miller Road coordinated access with schools and residential areas. Jeanine Guy told the Board that she had concerns about open space, retention areas posing as parks, and secluded tot lots. Traffic issues were discussed

5.ADJOURNMENT

There being no further business to come before the Board a motion was made by Boardmember Hawley and seconded by Boardmember Kempiak to adjourn the meeting at 6:48 p.m. Motion passed unanimously.

| ATTEST: | Annette Napolitano, Chairman |
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| Lucinda Aja, Deputy Clerk | |
| I hereby certify that the foregoing is a true an held on the 29th day of June, 2006. I further | d correct copy of the Planning and Development Board Work Session certify that a quorum was present. |
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| | Lucinda Aja, Deputy Clerk |